City of Reedsburg Meeting of the Common Council August 24, 2020

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano,

Calvin Craker, Phil Peterson, and Dave Knudsen.

Absent: Alderman Tom Seamonson

Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Derek Horkan, Steve Zibell, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meetings held on August 10, 2020; application for original Alcohol Beverage Class B Regular License Application for Kessler's Vault at 170 E. Main Street, Tracy Ward - Agent; Appointment of Alder Phil Peterson to the Public Works Board, to fill a vacancy created by former Alder Brandt Werner; and receiving copy of the Joint Review Board Resolution 4416-20 acknowledging the filing of annual reports and compliance with annual meeting requirements.

Motion: Gargano, Second: Craker to approve the consent agenda. Motion carried 7-0.

GENERAL BUSINESS

- A. Approve/Deny: Claim filed for \$3,630.73 for damage to a private vehicle from a collision with a city-owned vehicle.
 - Motion: Knudsen, Second: Schulte to approve paying the claim as recommended by CVMIC. Motion carried 7-0.

Motion: Gargano, Second: Craker to enter Closed Session per section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related to project updates.

Motion carried 7-0. Time: 6:09 p.m.

Motion: Knudsen, Second: Braunschweig to leave Closed Session.

Motion carried 7-0. Time: 6:29 p.m.

Motion: Knudsen, Second: Gargano to adjourn.

Motion carried 7-0. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jacob Crosetto City Clerk-Treasurer/Finance Director